

**COUNCIL ON AGING REGULAR BUSINESS MEETING**

**March 5th, 2009 , 9-10:30 AM**

**Large Activity Room**

**Bangs Community Center**

**AGENDA**

1. Welcome
2. Opportunity for Public Comment (Barb)
3. Minutes of February meeting
4. Friends' Treasurer's Report  
*Donations to Friends (Karen)*
5. New Business
  - David Yaukey's resignation  
*How should we honor him?*
6. Continuing Business
  - Discussion of fees for clinicians providing services in the Bangs (Nancy)
  - Stay Put  
*This will be a general discussion **among COA members** to answer questions that have arisen and to identify areas that should be addressed by Town Counsel or the Stay Put Steering Group. ( Members of the Steering Group are not expected to attend as I have asked them to slow down the process so it can be approached more deliberately by both groups.)*
7. Sub-Committee Update
  - Ad Hoc Survey Committee--Sandra and Shirley
  - Highland Valley Elder Services (Joan or Barbara)
8. Staff Reports
  - Amherst College Emergency Funds Update (Maura)
  - Nancy's meeting with Larry
9. Next Meeting Date
  - April 2, 2009
10. Adjournment